The minutes of the regular meeting of the Council of the Town of Herbert held at the Herbert Lions Hall at 706 Railway Avenue on July 13, 2020.

Present Mayor: Ron Mathies Staff: Michelle Mackow – CAO

Councilors: Brad Cornelson Delegation:

Iain Dunbar

Devin Harlick Spectator: Rhonda Ens – The Herald

Bob MacFarlane

Leroy Martens (Absent)

Doug Osmond

Call: The meeting was called to order by Mayor, Ron Mathies at 7:00 p.m.

144-20 MacFarlane THAT the Consent Agenda be adopted as a whole and forms a part of these

Consent Osmond minutes.

Agenda Carried

145-20 MacFarlane THAT Council approves the Administrator’s Report as presented and forms

Admin Harlick a part of these minutes.

Report Carried

146-20 Osmond THAT Council accepts the Maintenance Report for the month of June 2020

Maintenance Cornelson as presented by Maintenance Manager, April Deacon, and filed.

Report Carried

147-20 Osmond THAT Council, Committee and Mayor reporting given at this meeting are

Council Dunbar approved and filed.

Reports Carried

148-20 Harlick THAT Council accept the proposal from HMC Management Inc. for

HMC MacFarlane Orientation and Strategic Planning for after the General Election.

Management

Inc. Carried

149-20 Dunbar THAT Council asks the Administrator to reserve $31,685.00 of the Gas Tax

Gas Tax Cornelson Funding for May 2021 long-term debt payment.

Funding Carried

150-20 Harlick THAT Council will abate the 2020 municipal portion of the property known

Abatement Dunbar as Lots 7 & 8, Block 9, Plan D864.

Defeated

151-20 MacFarlane THAT Council will abate the 2020 second base tax on the property known as

Base Tax Osmond Gord’s Barbershop at 611 Herbert Avenue.

Abatement Carried

151-20 Cornelson THAT Council enter into a closed session at 8:57 pm to discuss Legal business

Closed MacFarlane in Town (as per Sec 20 of the Municipalities Session Act or Part III of the

Session Local Authority Freedom of Information and Protection of Privacy Act.)

Carried

152-20 Osmond THAT Council exit the closed session at 9:50 pm without report.

Exit W/O Dunbar

Report Carried

153-20 MacFarlane THAT Council approves of the placement of a Lions Memorial at the

Lions Osmond Herbert Lions Hall.

Memorial Carried

154-20 Cornelson THAT this meeting is adjourned at 9:55 p.m. and that Council meet

Adjournment for a regular meeting on July 27, 2020 at 7:00 p.m.

Carried

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CAO Mayor Ron Mathies